Agenda

Regular Board Meeting
Sausalito-Marin City Sanitary District
County of Marin, State of California

Tuesday, November 3, 2026
12 pm

Online
(Courtesy Only -- Not Required)

Click Link
https://us02web.zoom.us/j/86767664030?pwd=BItvRjAYJJ0TjwxxfgPAWfZbnjYROw.1

Call
1 669 900 6833

Meeting ID: 867 6766 4030
Passcode: 666498

If you would like to attend the meeting online, you can access it remotely:

1. Please use the link listed above
2. Enter Meeting ID and Passcode listed above

If you are unable to join online, you can call:

1. Phone Number listed above
2. Enter Meeting ID and Passcode listed above

If you want to comment during the public comment portion of the Agenda, you can use the **"Raise Hand"** function in Zoom or you can **Press *9** if you are calling in. The Board Secretary will select you from the meeting cue. Please be patient while waiting in the cue.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting or need a copy of the agenda or packet in an appropriate alternative format, please contact the Board Secretary at (415) 332-0244. Notification of at least 48 hours prior to the meeting when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting and service.

In conformance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and its distribution less than 72 hours prior to a regular meeting will be made available for public inspection at the District Office or website. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting or website, as listed on this agenda.

To download the full Board Meeting Packet, please visit: District Website

At its discretion the Board of Directors may consider agenda items out of the order in which they appear.

I. Meeting Roll Call:
McCann, McKibben, Rheiner, Rycerski & Thornton

II. General Public Comment

(Members of the public are invited to address the Board concerning topics which are not listed on the agenda. [If an item is on the agenda, interested persons may address the Board during the Board's consideration of that item.] Speakers should understand that except in very limited situations, state law precludes the Board from acting on or engaging in extended deliberations concerning items of business, which are not on the agenda. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be placed on the agenda for a future meeting. The Board reserves the right to limit the time devoted to this portion of the agenda and to limit the duration of speakers' presentations.)

III. Consent Calendar

A. Minutes of the Regular Board Meeting October 6, 2026

B. Monthly Expenditures: September 25, 2026 to October 23, 2026

MOTION: (The Board is requested to approve all items on the Consent Calendar.)

IV. New Business

MOTION: A. Water Board Nutrient Order: Authorize the General Manager to Execute a Professional Services Agreement with Black & Veatch Corporation to Provide Engineering and Design Services to address the District's Nutrient Reduction Order as directed by the Regional Water Quality Control Board for a Cost Not to Exceed $157,961.
(The Board is requested to approve this agreement)

MOTION: B. Sausalito Sewer Collection System Rehabilitation Project: Award Construction Contract to Hardiman Construction, Inc., the Lowest Responsive and Responsible Bidder, in the Amount of $2,303,060 and Authorize the General Manager to Approve Change Orders up to 10% of the Contract Amount.
(The Board is requested to award the construction contract)

MOTION: C. Sausalito Sewer Collection System Rehabilitation Project: Authorize the General Manager to Execute a Professional Services Agreement with Nute Engineering to provide Engineering Services During Project Construction for a Cost Not to Exceed $35,000.
(The Board is requested to approve this agreement)

V. General Manager's Reports

INFORMATIONAL: A. Operations

INFORMATIONAL: B. Engineering

INFORMATIONAL: C. Finance & Administrative

INFORMATIONAL: D. Calendar

VI. Board of Directors

INFORMATIONAL: A. Director's Round Table

B. Next Regular Board Meeting
Tuesday, December 1, 2026 at 12 p.m.
In Person – 1 East Road, Sausalito, CA 94965

VII. Adjournment